

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a meeting of the Dodge County Information Technology Committee on **Tuesday, April 21, 2015 at 7:15 AM** in Room 2A, 2nd Floor, Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the Minutes of meeting on Thursday, March 12, 2015.
8. Discuss the option of a text policy
9. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status
 - b. Kronos Project Update
 - c. Human Services and Health database RFP
 - d. Secured Electronics project
 - e. LIMS project status
 - f. Network security project
 - g. IT Department's move
10. Consideration of IT Actions:
 - a. Netmotion licenses/maintenance
 - b. Domain renewals for websites
 - c. Citrix maintenance
 - d. Oracle maintenance
11. Suggested Next Committee Meeting Date: Wednesday, April 20 at 6:15 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

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APR 17 2015

DODGE COUNTY, WIS.
3:25pm *ck*

**HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.**